Torrance, California. April 23rd., 1935.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Regular Meeting in the City Hall, Torrance, California, on Tuesday, April 23rd., 1935.

Meeting was called to order by Mayor Ludlow at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

City Clerk Bartlett read the minutes of the regular meeting of April 9th., 1935. Councilman Hitchcock moved the minutes of the regular meeting of April 9th., 1935, be approved as read. Councilman Klusman seconded the motion, which was carried unanimously. City Clerk Bartlett read the minutes of an adjourned regular meeting of April 16th., 1935. Councilman Hitchcock moved the minutes of the adjourned regular meeting of April 16th., 1935, be approved as read. Councilman Stanger seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from Taylor and Taylor, Consulting Engineers, recommending the award of contract to Roscoe Moss Company to drill one water well complete for Torrance Municipal Water District No. 1. Mayor Ludlow ordered this placed on file for future action.

As this was the time set for opening sealed bids for Elevated Tank for Torrance Municipal Water District No. 1, bids from the following were opened and read:

Tippett & Wood
Phillipsburg, New Jersey amount bid \$28,700
Consolidated Steel Corporation, Ltd.,
Los Angeles, California. amount bid 28,950
Pittsburgh-Des Moines Steel Co.,
San Francisco, California. amount bid 27,440
Chicago Bridge & Iron Works, amount bid 26,265
Los Angeles, California.

These bids were referred to the City Engineer, Consulting Engineer and P.W.A. Engineer for checking.

City Clerk Bartlett read a communication from Leslie L. Prince requesting permission to attach a stop semaphore to the street light standard in front of 1519 Cabrillo Avenue. Councilman Klusman moved this request be granted. Councilman Hitchcock seconded the motion, which was carried unanimously.

A communication was read requesting that street signs be placed at certain intersections. Councilman Klusman moved this request be granted. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

A communication from League of California Municipalities acknow-ledging receipt of resolution relative to legislation now pending before the Legislature was read. Mayor Ludlow requested this communication be filed.

City Clerk Bartlett read a communication from the Board of Supervisors acknowledging letter sent by Mayor Ludlow regarding the proposed new library building. Mayor Ludlow requested this to be filed.

A communication from Helen E. Vogleson, County Librarian, relating to library service for the City of Torrance was read. Engineer Leonard was instructed to notify the architect to present tentative plans to Miss Vogleson. Miss Vogleson requested an informal committee representing the City Council call at the Central Library. City Clerk Bartlett to notify her.

A communication from Culbert L. Olson, Thirty-Eight Senatorial District acknowledging receipt of resolution was read.

City Clerk Bartlett read a communication from Pacific Electric Railway Company referring to improvement of Cabrillo Avenue. After considerable discussion, Councilman Hitchcock moved that the proposal of the Pacific Electric contained in their letter of April 18th., 1935, be accepted subject to approval as to form by City Engineer and City Attorney. Councilman Stanger seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from Torrance Chamber of Commerce relative to improving Vista Highland Tract in Torrance. Councilman Stanger moved this communication be referred to Engineer Leonard to prepare an application to the Government for the project. Councilman Tolson seconded the motion, which was carried unanimously.

Attorney Rippy introduced and read in full

RESOLUTION NO. 696

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, RECOMMENDING TO THE UNITED STATES OF AMERICA AND/OR THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS APPROVAL OF BID OF ROSCOE MOSS COMPANY TO DRILL TWO WATER WELLS, AND REQUESTING AUTHORIZATION TO PROCEED WITH SAID DRILLING.

Councilman Hitchcock moved that Resolution No. 696 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

A communication was read stating that Mayor C.W. Shelley, President of the Los Angeles County League of Municipalities has appointed a committee to confer with the University of Southern California in connection with a possible Council Administration Section in the Seventh Annual Institute of Government and Mr. Leibacher had been appointed chairman.

Attorney Rippy introduced and read in full

RESOLUTION NO. 697

CLEANING LOTS

Councilman Hitchcock moved that Resolution No. 697 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock stated the street department requires a 1000 gallon tank for irrigating trees and requested the Council authorize its purchase at a cost of \$75.00. Councilman Stanger moved the authorization be granted. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Tolson reported that \$15.00 would be needed by the Boy Scouts for their Jamboree on May 10th. to purchase pennants and badges and moved this amount be appropriated. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Ludlow read copy of a letter sent to the Council by P.W.A. This was a carbon copy of a letter addressed to Albert Isen and referred to recall proceedings.

Councilman Stanger moved all bills properly audited be paid. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that the meeting be adjourned to Tuesday, April 30th., 1935, at 7:45 P.M. Councilman Tolson seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 9:45 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.